



**A Joint Powers Authority Established in 1980**

**January 22<sup>nd</sup>, 2026**  
**Executive Committee Agenda**

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**PRESIDENT**  
**Henie Ring**

**VICE-PRESIDENT**  
**Gabriel Hydrick**

**SECRETARY**  
**Kaline Moore**

**EXECUTIVE DIRECTOR**  
**Rachael Hartman**

**Location:** Zoom

<https://us06web.zoom.us/j/88303382339>

- San Benito County Administration: 481 Fourth St, First Floor, Hollister, CA 95023
- Tehama County Administration: 727 Oak Street, Red Bluff, CA96080
- Plumas County Risk Mgmt.: 1446 E. Main St. Quincy, CA 95971
- Modoc County Admin.: 204 S Court Street, Ste 100, Alturas, CA 96101
- Trindel Ins. Fund: 51 Arbuckle Ct., Weaverville, CA 96093

**Date:** Thursday January 22<sup>nd</sup>, 2026  
**Time:** 2:30pm – 3:00pm Estimate

## ORDER OF BUSINESS

As to each agenda item, the Committee may take action, give direction and/or receive informational reports.

1. Call to Order:

2. Roll Call:

3. Presentation and Discussion of Resolution No. 26-002 – Authorization for Payment of GL SIR Gap Coverage; provide direction to the Executive Director regarding recommendation to the Board of Directors.

4. Adjournment:

*Disability Access: The meeting room is wheelchair accessible and disabled parking is available at the meeting location. If you are a person with a disability and you need disability-related modification or accommodations to participate in this meeting, please contact the Executive Director at (phone) 530-623-2322, (fax) 530-623-5019 or (email) [rhartman@trindel.org](mailto:rhartman@trindel.org). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.*